

**Electronic Articles of Incorporation
For**

**P15000097848
FILED
December 04, 2015
Sec. Of State
msolomon**

HERRING FAMILY HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERRING FAMILY HOLDINGS INC.

Article II

The principal place of business address:

24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

NATHANIEL R HERRING JR.
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATHANIEL R. HERRING, JR.

Article VI

The name and address of the incorporator is:

JENNIFER ROSENBERGER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: JENNIFER ROSENBERGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATHANIEL R HERRING JR.
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Title: VP
KYMBERLI A MUMFORD-CLARKE
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Title: SEC
NATHANIEL R HERRING JR.
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Title: TRE
NATHANIEL R HERRING JR.
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Title: DIR
NATHANIEL R HERRING JR.
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082

Title: DIR
KYMBERLI A MUMFORD-CLARKE
24419 MOSS CREEK LANE
PONTE VEDRA BEACH, FL. 32082